



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA
**Community
Prosecution**

The Court Report

3rd Police District August 2008

Building Safer Neighborhoods Through Community Partnership

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Summary of Recent Court Cases

DISTRICT WOMAN SENTENCED TO 3 YEARS IN PRISON FOR SERIAL THEFT AND FORGERY OF OVER \$40,000

--Defendant stole from 88-year old woman following death of victim's husband --

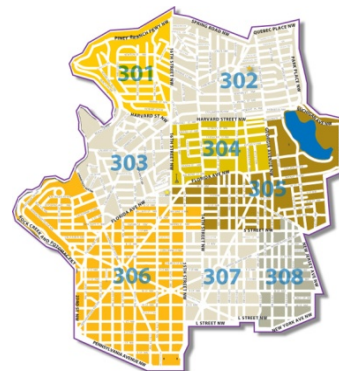
Damika Covington, 28, of Northwest District of Columbia woman, was sentenced on August 25, 2008, in the Superior Court of the District of Columbia by the Honorable Hiram Puig-Lugo to 12 years in prison, with 9 years suspended, and eight years of supervised release and probation for charges related to her serial theft and forgery of checks totaling \$42,800 from July through October 2007.

The defendant will also have to pay restitution for the \$42,800 stolen. On June 17, 2008, Covington, of the 7400 block of 13th Street NW, Washington, D.C., entered a guilty plea to First Degree Theft from a Senior Citizen in connection with her systematic scheme of defrauding an 88-year old woman.

Haphen Chitsa, 39, has pleaded guilty to stealing close to \$200,000 from her former employer in 2007. Chitsa faces a possible sentence of probation to seven years of incarceration.

A detailed description of this Superior Court and other District Court cases are provided inside of this report.

The 3rd Police District



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3rd District Community Prosecution Update

INTERNET SAFETY

Parents, if you aren't already concerned about your child's e-mail activities, this may get your attention. Four out of every 5 children receive inappropriate spam e-mails, touting get-rich quick schemes, loan programs, and pornographic materials. In recent studies, eighty percent of children said they were bombarded by sweepstakes messages, sixty-two percent received relationship-related spam messages, and forty-seven percent received e-mails containing links to X-rated web-sites. One out of every 5 children opened and read them, especially when the subject line interested them-- Twenty-three percent felt annoyed when receiving improper e-mails, thirty-four percent felt uncomfortable, twenty-three percent felt offended, and thirty-eight percent did not tell their parents. Let's protect our children from these online scams. To learn more about internet safety please feel free to contact Robert Nixon, Community Outreach Specialist for the 7th District, on 202-698-1452.

THE COURT REPORT

Damika Covington, 28, of Northwest District of Columbia woman, was sentenced on August 25, 2008, in the Superior Court of the District of Columbia by the Honorable Hiram Puig-Lugo to 12 years in prison, with 9 years suspended, and eight years of supervised release and probation for charges related to her serial theft and forgery of checks totaling \$42,800 from July through October 2007. (Case# 2008CF2000956, PSA 302).

The defendant will also have to pay restitution for the \$42,800 stolen. On June 17, 2008, Covington, of the 7400 block of 13th Street NW, Washington, D.C., entered a guilty plea to First Degree Theft from a Senior Citizen in connection with her systematic scheme of defrauding an 88-year old woman.

FACTS: According to the government's evidence, beginning in July 2007, Covington began a systematic pattern of defrauding the victim, then her neighbor, following the death of the victim's husband in June 2007. Covington befriended the woman, assisting her with household chores, while at the same time stealing checks, forging them to herself, and depositing them in a bank account she established and used almost exclusively for this scheme. Covington stole, forged and cashed a total of eight (8) checks, totaling \$42,800 between July and October 2007. Bank records, videos, and the forged checks themselves revealed Covington's scheme, to which she ultimately confessed.

DISTRICT COURT CASES

A 39-year-old Maryland woman, Haphen Chitsa, has pleaded guilty to stealing close to \$200,000 from her former employer in 2007.

FACTS: Chitsa, 39, of Clarksburg, Maryland, entered her guilty plea on August 1, 2008 before U.S. District Chief Judge Royce C. Lamberth to the charge of First Degree Theft. Sentencing is scheduled for October 24, 2008. Chitsa faces a possible sentence of probation to seven years of incarceration.

According to the statement of offense signed by the defendant, from April 2006 to July 2007, Chitsa worked in the accounting department at a local moving and storage company, located in the District of Columbia. It was Chitsa's job to manage accounts payable, including, handling invoices, paying vendors, and creating checks. As such, she had access to the computer system.

On or about April 2007, Chitsa created a new account under the name of an existing vendor. Thereafter, she used legitimate invoices to trick the accounting system to generate duplicate checks as if to pay for the invoices, which had already been paid. During this period of time, Chitsa generated nine checks, totaling \$195,862.73. A co-conspirator opened a bank account at a

Maryland bank using the vendor's business name. None of the co-conspirators had the authority to open such a bank account. From about April 12, 2007 to June 22, 2007, Chitsa generated nine fraudulent checks, written on the account of the storage company. A co-conspirator deposited these checks in the Maryland bank account, withdrew cash, and returned some of it to Chitsa.

Hely Mejia Mendoza, known better by his alias "Martin Sombra," was indicted by a federal grand jury in Washington, D.C., on Friday August 1, 2008 on seven counts of terrorism and weapons charges arising out of his participation in the hostage-taking of three American citizens, Marc Gonsalves, Keith Stansell and Thomas Howes, in the Republic of Colombia. The three former hostages had been held in the Colombian jungle by the members of the Revolutionary Armed Forces of Colombia (FARC) for over five years, until they were rescued last month by Colombian military forces.

FACTS: The Indictment charges Sombra, 55, with one count of Conspiracy to Commit Hostage Taking, three counts of Hostage Taking, one count of Using and Carrying a Firearm During a Crime of Violence, and two counts of Providing Material Support to Terrorists and a Designated Foreign Terrorist Organization. If convicted of these charges, Sombra would face a maximum term of up to 60 years of incarceration, which is the maximum sentence permitted under Colombian law for Colombian nationals extradited to the United States for prosecution.

Marc Gonsalves, Keith Stansell and Thomas Howes were conducting counter-drug aerial surveillance in southern Colombia on February 13, 2003, when their Cessna aircraft experienced engine failure and was forced to make an emergency landing on a remote mountainside. Two of the five occupants of the plane were captured and immediately executed by FARC guerrillas. The other three, Mr. Gonsalves, Mr. Stansell, and Mr. Howes, were held under barbaric conditions in the jungle for over five years.

The Indictment alleges that Martin Sombra served as "jailer" of the American hostages for most of their first two years of captivity. He designed and supervised the construction of a large barbed-wire concentration camp in which he held the Americans and dozens of other hostages in the jungle. The Indictment charges that Sombra used chains and wires to bind the necks and wrists of the American hostages to prevent their escape, and forced the hostages on a grueling 40-day "death march" with heavy backpacks through dense jungle to outrun Colombian military forces. Sombra ordered his confederates to kill the Americans and the other hostages rather than allow them to be rescued by the Colombian police or military. The Indictment also alleges that Sombra was involved in filming a proof of life video of the three Americans on July 25, 2003, in which the FARC announced that the Americans would be held hostage until the FARC's various political demands were met.

Sombra was one of the 43 men who originally founded the FARC in 1964, and allegedly served on the "Estado Mayor Central," or central general staff, of the terror group at a time when the

Organization's ranks grew to over 16,000 armed guerrillas. Sombra was arrested by the Colombian National Police in the outskirts of the capital city of Bogota on February 28, 2008. He is the most senior member of the FARC ever captured during the 44-year-old conflict in Colombia.

The U.S. Department of Justice also announced today the unsealing of an Indictment previously returned against six other FARC senior commanders involved in the hostage taking of Marc Gonsalves, Keith Stansell and Thomas Howes. Two of the six defendants named in the unsealed

Indictment are now believed to be deceased, including FARC Secretariat member Luis Edgar Devia Silva, better known as "Raul Reyes," and the FARC's former "Supreme Leader" Manuel Marulanda Velez. The other four defendants named in the newly unsealed Indictment remain at large. They include the commanders of the FARC's Teofilo Forero Mobile Column and others FARC members directly involved in the abduction of the three American hostages on February 13, 2003: (1) Carlos Alberto Garcia, aka "Hermides Buitrago," aka "El Paisa," aka "Oscar Montero;" (2) Yurley Capera Quezada, aka "La Pilosa;" and (3) Pedro Gonzalez Perdomo, aka "Alfredo Arenas," aka "Commandante Alfredo."

The newly unsealed Indictment also names the FARC's overall "military" commander, Jorge Briceno Suarez, aka "Mono Jojoy" for his role in the hostage taking of the three Americans. A proof of life video of the three Americans released by the FARC in 2003 shows defendant Mono Jojoy telling the Americans that they are "prisoners . . . in the power of the FARC," and that the governments of the United States and Colombia have "abandoned and forgotten you."

The United States government, through the Rewards for Justice Program of the Department of State, is offering a reward of up to five million dollars for information leading to the apprehension or conviction of any FARC commanders involved in the hostage taking of Keith Stansell, Thomas Howes, and Marc Gonsalves, and the murder of Thomas Janis, including the four fugitives named in the Indictment unsealed today.

The Department of State's Rewards for Justice Program has been employed worldwide to fight terrorism. Since the program's inception in 1984, the United States has paid more than \$77 million to more than 50 persons who provided credible information that led to the apprehension of individuals or prevented acts of international terrorism.

An indictment is merely a formal charge that a defendant has committed a violation of criminal laws. Every defendant is presumed innocent until and unless found guilty.

The United States has reached a settlement with the District of Columbia (“District”) under which the District will relinquish its claims to more than \$11 million to resolve allegations that St. Elizabeth’s Hospital submitted false Medicare Billings to the Department of Health and Human Services Centers for Medicare & Medicaid Services (“CMS”). The United States' claims were based on the False Claims Act, 31 U.S.C. § 3729 *et seq.*

FACTS: St. Elizabeth’s Hospital is part of the District of Columbia Department of Mental Health and is the District's only public psychiatric hospital. St. Elizabeth’s is also the only hospital in the District that is required by law to accept involuntarily committed psychiatric patients. In order to receive payment from CMS, the hospital is required to submit a claim showing the number of visits made by the patient, and sufficient documentation demonstrating proper treatment as required by applicable regulations. The hospital is also required to file a "cost report" at the end of its fiscal year. The cost report includes the hospital's actual costs and the number of visits made during the cost report year.

The fraud allegations against St. Elizabeth’s Hospital stem primarily from egregiously inadequate documentation of billed outpatient services. The initial investigation concerned false claims submitted by the hospital during the period 1997-1998. In 2004, the investigation was expanded to include claims based on cost reports submitted since 1993.

Applicable regulations mandate that a psychiatric hospital making claims for Medicare payments must “maintain clinical records on all patients, including records sufficient to permit CMS to determine the degree and intensity of treatment furnished to Medicare beneficiaries.” 42 C.F.R. § 482.60. In addition, psychiatric hospitals must maintain certain other records to justify claims for Medicare payments. Among the several categories of records required to be maintained are written and individually tailored treatment plans, adequate documentation justifying each diagnosis, and detailed progress notes documenting the development of each patient’s condition.

The investigation revealed that claims for services were submitted despite chronic deficiencies in all categories of the mandated documentation. The combined overpayment by the Government for both claims submitted during the 1997-1998 period, and the false cost reports submitted by St. Elizabeth’s Hospital since 1993, was estimated to be several million dollars. In addition, the hospital was potentially liable for treble damages and penalties under the False Claims Act.

Given the public benefit St. Elizabeth’s Hospital is charged with providing, and its status as the only public institution of its kind in the District, the United States agreed to seek a resolution that was forward looking, and that would result in expending the hospital’s limited resources on both meaningful accountability, and improved care for its Medicare and Medicaid beneficiaries. Although under the Settlement the District must relinquish \$11,300,113 in funds withheld by CMS, the centerpiece of the negotiated resolution is a 5-year Corporate Integrity Agreement (“CIA”) with the HHS Office of Inspector General (OIG).

“This resolution presents a unique opportunity to bring about more accountability for the use of federal funds, while at the same time taking meaningful steps to improve patient care for the vulnerable patient population at St. Elizabeth’s Hospital,” said U.S. Attorney Jeffrey A. Taylor.

In exchange for the OIG’s agreement not to seek an exclusion of St. Elizabeth’s from participation in Medicare, Medicaid, and other Federal health care programs, the CIA requires St. Elizabeth’s to appoint a Compliance Officer responsible for developing and implementing policies, procedures, and practices designed to ensure compliance with the CIA and Federal health care programs. The CIA further requires St. Elizabeth’s to establish an internal financial audit and review program, in addition to having an annual billing review performed by an Independent Review Organization. The CIA also sets forth, among other things, requirements for a Code of Conduct, policies and procedures, training and education responsibilities, establishment of a disclosure program, and an obligation to report certain events to the OIG. These compliance measures seek to ensure the integrity of Federal health care program claims submitted by St. Elizabeth’s, including the required individualized treatment documentation. Noncompliance with certain provisions of the CIA can result in stipulated penalties of up to \$2,500 per day or exclusion.

A 37-year-old Crofton, Maryland man, Aaron J. Burroughs, has been sentenced to 16 years in prison for sexually exploiting a teenage girl whom he met while volunteering as an assistant football coach at Bowie High School in Maryland.

FACTS: Burroughs received his sentence on August 4, 2008 before U.S. District Judge Richard J. Leon. In August 2007, Burroughs pleaded guilty to one count of exploitation of children, one count of transportation of a minor to engage in prostitution, and one count of first degree child sexual abuse. He has been held without bond since his arrest on July 31, 2006, after the teenage victim, then age 15, was found engaged in prostitution while in a parked car in Takoma Park, Maryland.

According to the government’s evidence, the victim revealed that she was working for Burroughs, who had brought her from Maryland to the District of Columbia “track,” an area well known for prostitution, before she was picked up by a man who drove to Takoma Park for the agreed-upon sexual act.

Burroughs admitted that he had been sexually involved with the teenager since she was 14, when Burroughs asked her to be a trainer for the high school football team. Burroughs had then introduced her to prostitution, bringing her to the D.C. track and setting up “dates” for her with his friends, including Michael Malloy, then a U.S. Capitol Police Sergeant. On two occasions, he took the teenager to Malloy’s house in Charles County, Maryland, where the men videotaped themselves engaging in sex acts with the teenager. In September 2007, a jury in the U.S. District Court for the District of Maryland found Malloy guilty of exploitation of a child for producing the videotape, and he was sentenced in January 2008 to 15 years’ imprisonment.

In handing down the 16-year sentence against Burroughs, Judge Leon weighed the seriousness of his crimes against the cooperation he provided to the government pursuant to his plea agreement. Stating that deterrence was a paramount concern, the judge also emphasized the need for Burroughs's sentence to be greater than that imposed on Malloy.

Sheila Jones, 46, and Temika Ganae Gustus, 27, both of District Heights, Maryland, each pleaded guilty in federal court this week to one count of making a false statement to the Department of Housing and Urban Development.

FACTS: Jones pleaded guilty on August 5, 2008 in the U.S. District Court for the District of Columbia before the Honorable Emmet G. Sullivan. Gustus pled guilty to the same charge yesterday before Judge Sullivan. The maximum sentence for making a false statement to HUD is one year of incarceration, one year of supervised release, and a fine of \$100,000. A sentencing date has been scheduled for November 5, 2008, for Jones, and November 13, 2008, for Gustus.

According to the factual proffers presented by the government in court, Jones and Gustus, both employees of the D.C. Office of Tax and Revenue, each submitted loan applications to HUD in 2006 that listed fictitious second jobs and bank balances that were inflated by \$20,000. Using a scanner and a computer, Jones's and Gustus's real estate agent, Alethia Olivia Grooms, created bogus pay stubs and W-2 forms and forged bank statements to support their false claims. These fraudulent documents were included in their loan applications.

On August 5, 2008, a civil forfeiture Complaint was filed in the U.S. District Court for the District of Columbia against two homes located in Florida and South Carolina and approximately \$53 million.

The Complaint alleges that the real property and all of the funds, which were seized by the Special Agents of the U.S. Secret Service last Friday, are forfeitable to the United States. According to the Complaint, all of the property constitutes proceeds of a massive Internet-based wire fraud scheme that Thomas A. Bowdoin, Jr. and others allegedly operated out of a former flower shop located in Quincy, Florida. According to the Complaint, Bowdoin, through his company, AdSurfDaily Inc., which operates on the Internet at www.adsurfdaily.com, www.asdcashgenerator.com, www.lafuentedinero.com, and www.goldenpandaadbuilder.com (collectively referred to as ASD), operated a Ponzi scheme that he masked as an advertising company.

Ponzi schemes are named after Charles Ponzi, who, almost one-hundred years ago, duped thousands of new Englanders into investing their money with him. Today, Ponzi schemes continue to operate on the "rob-Peter-to-pay-Paul" principle – money from new investors is used to pay off earlier investors until the whole scheme collapses.

In this case, the government's Complaint alleges that from approximately January 2007 to the present, ASD operated a "paid auto-surf program" – a so-called online advertising program. Under the program, ASD purportedly generated advertising revenue by automatically rotating

advertised websites into its investors' Internet browsers. To secure investors, ASD agreed to pay a return of between 125% and 150% on each dollar each investor provided to ASD, as long as each investor agreed to view a couple of websites for a couple of minutes each day. To mask its Ponzi characteristics, ASD termed its investors "advertisers," their payments "ad purchases" and its payments "rebates."

However, according to the Complaint, ASD did not operate as a seller of advertising services and there was no legitimate product being sold to support the profits ASD promised to pay to its "investors" for relinquishing their funds. Because ASD was creating no significant new wealth by selling advertising to purchasers outside of its investor-members, the only wealth gained by any participant and Bowdoin was wealth lost by other participants.

This matter is an ongoing investigation. No one has been criminally charged at this point and every defendant is presumed innocent until and unless found guilty.

Two leaders of a major PCP drug trafficking organization have been sentenced to life in prison without the possibility of release.

FACTS: Helery Price, 45, of Southeast Washington, D.C., and Ernest Glover, 47, of Northwest Washington, D.C., both received mandatory terms of life imprisonment on Thursday, August 7, 2008, before the Honorable Ellen S. Huvelle, U.S. District Judge for the District of Columbia. Also sentenced on August 7, 2008 was a third member of the organization, Anthony Suggs, 40, of Upper Marlboro, Maryland, who received 20 years of imprisonment and 10 years of supervised release upon completion of his prison term. The investigation arose from a joint law enforcement operation targeting the narcotics trade in the Washington, D.C. area. This operation resulted in the indictment of 26 individuals who were responsible for trafficking Phencyclidine, also known as PCP, as well as heroin, by transporting it to Washington, D.C., and selling it in the Washington, D.C. area between 2005 and 2007.

On June 12, 2007, a federal grand jury indicted all 26 defendants with conspiracy to possess with intent to distribute and to distribute one kilogram or more of PCP, and 19 of those defendants with conspiracy to possess with intent to distribute and to distribute one kilogram or more of heroin. The joint investigation by the FBI, MPD, and USMS, involved five wiretaps and approximately 20 search warrants. On March 27, 2007, law enforcement recovered 7.7 kilograms of PCP from one of Suggs's residences located in Northeast Washington, D.C.

The defendants were tried by a federal jury earlier this year before Judge Huvelle. According to the evidence, Suggs received multiple gallon quantities of PCP from Ernest Glover's brother, and then distributed wholesale quantities of the PCP to Helery Price and Ernest Glover. On March 13, 2008, the jury convicted the defendants of conspiracy to possess with intent to distribute and to distribute one kilogram or more of PCP.

Michael Dwayne Logan, a 31-year-old Baltimore, Maryland man, entered a pre-Indictment guilty plea today to Unauthorized Recording of Motion Pictures in a Motion Picture Exhibition Facility in 2007.

FACTS: The plea was entered before the Honorable Richard W. Roberts, U.S. District Court Judge. Sentencing is scheduled for October 28, 2008. Logan faces a possible statutory sentence of up to 6 years of incarceration, a \$500,000 fine, an order of restitution, 2 years of supervised release, and an order of forfeiture and destruction. Under the U.S. Sentencing Guidelines, the defendant faces a likely sentencing range of 18 to 24 months of incarceration. In addition, the court could order as much as \$48,632 in restitution, which represents the cost to the theater for the right to display the films at issue.

According to information presented to the court by the government, on November 27, 2007, Logan was placed under arrest by D.C. Metropolitan police officers as he was in the process of recording the Disney motion picture, *Enchanted*, at Regal Gallery Place Stadium 14, 701 7th Street, NW, Washington, D.C., following surveillance conducted by investigators of the Motion Picture Association of America (MPAA), an industry trade group that represents major producers and distributors of entertainment, including motion picture studios.

Logan's high-definition video camera was seized incident to his arrest. According to the Statement of Offense, which was filed with the Court and agreed to by the defendant, forensic examination of the camera's internal hard drive revealed that Logan had recorded approximately 50 minutes of the film. The analysis also revealed the presence of numerous similarities between *Enchanted* and pirated copies of other first run motion pictures acquired by MPAA. Illegal copies of 20th Century Fox's *28 Weeks Later* had been purchased by MPAA investigators on the streets of New York City on May 14 and 15, 2007. On those dates, the movie had been released in theaters and was not available from legitimate sources for private purchase. Forensic analysis revealed a pattern of activity establishing a connection between such pirated copies and Logan's recording of "*Enchanted*." During the plea proceedings, Logan admitted that he had videotaped the movie, *28 Weeks Later*, at its theatrical release at Regal Gallery Place Stadium 14 on May 11, 2007.

A 35-year-old Lanham, Maryland woman, Gloria Gonzalez-Paz, has been sentenced to 24 months in prison for her role in a bribery scheme in which she paid a DMV employee thousands of dollars in exchange for dozens of facially valid, but fraudulently obtained, District of Columbia driver's licenses that were issued to foreign nationals between early 2007 and January 2008.

FACTS: Gonzalez-Paz, who is originally from El Salvador, received her sentence on August 12, 2008 in the U.S. District Court for the District of Columbia before the Honorable Richard J. Leon, who also ordered that, following the defendant's release from prison, the defendant be placed on 36 months of supervised release during which time she is to complete 250 hours of community service. On May 13, 2008, Gonzalez-Paz pled guilty to Paying a Bribe to a Public Official.

“Simple, pure greed fueled this defendant’s illegal activities,” said U.S. Attorney Taylor. “Gloria Gonzalez-Paz not only exploited many hard-working immigrants who barely earned enough to get by, but she also had no regard for the security of this country as reflected by her willingness to assist individuals, many of whose true identity she did not know, in receiving facially valid driver’s licenses through fraudulent means. Her conduct was not only despicable and reckless, but also dangerous to the safety and security interests of the United States.”

As Assistant U.S. Attorney Susan B. Menzer explained to the Court during the previous plea proceedings, the District of Columbia permits foreign nationals, who are legally present in the United States and can continue to legally reside in the United States for at least another six months, to obtain driver’s licenses. To apply for a driver’s license, however, a foreign national must complete an application and present proof of his name, date of birth, social security number, and District of Columbia residency. Once a foreign national establishes his eligibility to obtain a driver’s license, he must pass the vision screening test and, depending upon whether he possesses a valid out-of-state or foreign driver’s license, he must take either or both the knowledge and road skills tests. Any District of Columbia driver’s license issued to a foreign national, however, remains valid only as long as that individual is legally present in the United States.

At her May 13, 2008 plea hearing, Gloria Gonzalez-Paz admitted that in the Spring of 2007, she solicited the assistance of a DMV employee, Patricia Gonzalez, 39, of Takoma Park, Maryland, to obtain a driver’s license for an illiterate uncle. Sometime thereafter, Gonzalez-Paz began bringing other foreign nationals to Gonzalez to obtain facially valid driver’s licenses. Most of these individuals were not eligible to obtain such driver’s licenses because they did not reside in the District of Columbia or were not legally present within the U.S. or for as long as Gonzalez entered into the DMV computer system. Gonzalez-Paz admitted to bringing dozens of individuals to Gonzalez for which she received between \$1,000 and \$1,700. After the fraudulent driver’s licenses were issued, Gonzalez-Paz admitted paying Gonzalez between \$500 and \$700 for each fraudulent license that Gonzalez issued.

On May 19, 2008, Patricia Gonzalez pled guilty to Receipt of a Bribe by a Public Official. She is scheduled to be sentenced on August 14, 2008.

In addition to Gonzalez and Gonzalez-Paz’s guilty pleas, Salvador Diaz, 33, of Silver Spring, Maryland, previously pled guilty to payment of a bribe to a public official for bringing foreign nationals to Gonzalez at the Brentwood branch of the DMV to fraudulently obtain driver’s licenses. He is scheduled to be sentenced on October 2, 2008. Nine other individuals, all of whom fraudulently obtained facially valid D.C. driver’s licenses from Gonzalez, have pled guilty to misdemeanor fraud and are awaiting sentencing. None of these individuals took the required examinations and only one resided in D.C., but they nevertheless obtained facially valid driver’s licenses. They face a maximum sentence of 180 days and a fine of \$1,000.

Alethia Olivia Grooms, 52, of Clinton, Maryland, pleaded guilty on August 13, 2008 before the Honorable Emmet G. Sullivan in the U.S. District Court for the District of Columbia to Possession of Stolen Property, Conspiracy to Commit Money Laundering, and Conspiracy to Make False Statement in Connection with FHA Loan. Grooms is the ninth defendant in the long-running District of Columbia Office of Tax & Revenue property tax refund fraud scheme to enter a guilty plea.

FACTS: The maximum sentence for Possession of Stolen Property is ten years of incarceration, three years of supervised release, and a fine of \$250,000 or twice the gain or loss. The maximum sentence for Conspiracy to Commit Money Laundering is 20 years of incarceration, three years of supervised release, and a fine of \$500,000 or twice the gain or loss. The maximum sentence for Conspiracy to Make False Statement in Connection with FHA Loan is five years of incarceration, three years of supervised release, and a fine of \$250,000 or twice the gain or loss. Under the non-binding U.S. Sentencing Guidelines, Grooms faces a likely prison sentence of between 37 to 46 months and a fine of between \$7,500 and \$75,000. As part of her plea deal, Grooms agreed to provide \$650,929.19 in restitution to the District of Columbia. A status hearing date has been scheduled for October 31, 2008.

According to the factual proffer presented by the government in court earlier today, Grooms participated in the theft and laundering of over \$600,000 from the District of Columbia government through the D.C. property tax refund fraud scheme allegedly orchestrated by

Harriette Walters, a former manager in the D.C. Office of Tax & Revenue. Walters has been charged with using her position at OTR to create false property tax refund vouchers that produced millions of dollars of fraudulent refund checks. From June 1989 through August 2007, Grooms and two of her friends received 17 fraudulent D.C. property tax refund checks, totaling over \$460,000. Grooms also laundered an additional \$145,000 in stolen D.C. funds through one of her bank accounts.

Grooms used her graphics design skills to help cover up the D.C. property tax refund fraud scheme. In June 2007, officials at SunTrust Bank became suspicious when a co-conspirator tried to deposit a \$410,000 fraudulent D.C. check at that bank. The co-conspirator asserted that the money came from the co-conspirator's participation in a tax sale auction at OTR. Grooms attempted to help the co-conspirator provide documentation by scanning a D.C. Real Property Tax Sale form with writing on it onto her computer.

In 2006, Grooms also conspired with two OTR employees to commit mortgage fraud. Grooms was their real estate agent and assisted them with obtaining Federal Housing Administration loans. In their loan applications, these individuals falsely claimed to have second jobs and inflated their bank accounts by \$20,000. Using her graphics design skills, Grooms created bogus pay stubs and W-2 forms and forged bank statements.

In addition to her share of the proceeds of the fraudulent D.C. property tax refund checks, Grooms received cash, checks, and other items of value from Walters. In particular, Grooms received personal checks from Walters in the total amount of \$42,300.

“As we have learned, it took a number of different individuals, conspiring together, to pull off this extraordinarily lengthy, complex, and thieving fraud scheme,” said U.S. Attorney Taylor. “We will continue to follow all leads in this investigation, and we will not stop until all those responsible are held fully accountable.”

“Today’s guilty plea is proof of the FBI’s continued diligence and dedication in its efforts to identify all participants in this egregious fraud scheme that took funds from the good citizens of the District of Columbia,” stated FBI Assistant Director in Charge Persichini.

In addition to Grooms’s guilty plea, the investigation has thus far resulted in guilty pleas from eight of Walters’s other co-conspirators: Walters’s brother (Richard Walters, 49); Walters’s nephew (Ricardo Walters, 33); Walters’s close friend (Connie Alexander, 52); Walters’s former banker at Bank of America (Walter Jones, 33); Walters’s close friend (Samuel Pope, 61); Walters’s personal shopper (Marilyn Yoon, 40); Walters’s friend and mentor (Patricia Steven, 73); and the husband of Walters’s friend and mentor (Robert Steven, 55). Ricardo Walters was sentenced last month to a term of 78 months in prison.

A former Department of Motor Vehicle Employee, Patricia E. Gonzalez, 39, of Takoma Park, Maryland, has been sentenced to 18 months in prison and 200 hours of community service for her role in a bribery scheme in which she accepted thousands of dollars from several persons in exchange for her issuing more than 200 driver’s licenses to foreign nationals between 2005 and early 2008.

FACTS: Gonzalez was sentenced on August 14, 2008 in the U.S. District Court for the District of Columbia before the Honorable Richard J. Leon, who characterized the defendant’s conduct as “unacceptable” and “serious.” However, the Court, in imposing a lighter sentence than recommended under the sentencing guidelines, took into account the substantial assistance the defendant provided to the government following her arrest. The Court expressly stated that the defendant would likely have received a significantly greater sentence but for her cooperation, a fact other public officials charged with criminal activity should heed, the Court added. On May 19, 2008, Gonzalez, a naturalized citizen, pled guilty to Receipt of a Bribe by a Public Official.

“By selling her public office for private gain, Patricia Gonzalez breached the public’s trust and undermined the integrity of the Department of Motor Vehicles,” said U.S. Attorney Taylor. “While Ms. Gonzalez should be credited for cooperating with law enforcement, the fact remains that her illegal conduct was extremely serious and harms the safety and security interests of our community.”

"Today's sentencing illustrates that the FBI will continue to address all reports of illegal activity conducted by government employees, whether it be on the local, state or federal level," stated FBI Assistant Director in Charge Persichini.

During Gonzalez's prior plea proceeding, she admitted that from October 19, 2005 to January 16, 2008, she issued approximately 200 driver's licenses to foreign nationals, who were either ineligible to obtain a driver's license from the District of Columbia or did not successfully complete the examination requirements.

Gonzalez was hired by the District of Columbia Department of Motor Vehicles in June 2002 as a Customer Service Representative. Beginning in June 2002, Gonzalez was assigned to the DMV branch at 1233 Brentwood Road, NE, Washington, D.C. In May 2007, Gonzalez was promoted to Legal Instrument Examiner. In May 2007, she also was transferred to the Georgetown Service Center, located in the lower level of 3222 M Street, NW, Washington, D.C.

As the government's filings reflected, the District of Columbia permits foreign nationals, who are legally present in the United States and can continue to legally reside in the United States for at least another six months, to obtain driver's licenses. To apply for a driver's license, however, a foreign national must complete an application and present proof of his name, date of birth, social security number, and District of Columbia residency. Once a foreign national establishes his eligibility to obtain a driver's license, he must pass the vision screening test and, depending upon whether he possesses a valid out-of-state or foreign driver's license, he must take either or both the knowledge and road skills tests. Any District of Columbia driver's license issued to a foreign national, however, remains valid only as long as that individual is legally present in the United States.

Gonzalez has admitted that for the 200 fraudulent driver's licenses she issued she did not require the foreign national to complete an application or present complete documentation, verifying his name, date of birth, social security number, District of Columbia residency, or legal presence in the U.S. In order to issue the licenses, Gonzalez admitted entering false information into DMV's computer system and using her override authority where the computer system's internal controls rejected the data. For example, if the social security number Gonzalez entered failed to verify because it did not match the name or date of birth entered or was invalid (e.g., the number had yet to be issued by the Social Security Administration), she overrode the system and falsely asserted in a comment box that the customer had presented a verification letter from the Social Security Administration. If a customer did not possess a social security number, Gonzalez often entered "000-00-0000" and made a false comment entry that a social security number verification was not required.

With respect to the legal presence in the U.S. requirement, Gonzalez falsely entered that many of these individuals were U.S. citizens. For others, she elevated an individual's status to Permanent Resident and extended the expiration date of the individual's legal status significantly to avoid the requirement that D.C. driver's license expire on the date of expiration of legal status and fraudulently extended the expiration date of the driver's license to the maximum period

permitted by law, that is, the individual's last birthday within five years from the date the driver's license was issued.

Gonzalez bypassed the knowledge and road skills examination requirements by falsely entering data in the computer system that the foreign national possessed a valid out-of-state or foreign driver's license, input bogus test results or added a comment that the system that verified the test results was down.

Gonzalez claimed that she began issuing fraudulent driver's licenses because she sympathized with individuals who could not meet the eligibility requirements or pass either the knowledge or road skills tests. Yet, in the Fall of 2006, she began accepting money from others to provide these services. According to the Statement of Offense, Gonzalez accepted between \$500 and \$1,000 for issuing fraudulent driver's licenses. At least three individuals, Salvador Diaz, 33, of Silver Spring, Maryland, Gloria Gonzalez-Paz, 35, of Lanham, Maryland, and a third unidentified person, brought foreign nationals to Gonzalez at either the Brentwood or Georgetown DMV branches. In total, Gonzalez admitted receiving more than \$10,000 from these individuals.

Gloria Gonzalez-Paz and Salvador Diaz have both entered guilty pleas to Payment of a Bribe to a Public Official for their roles in the bribery scheme. Gonzalez-Paz was sentenced on August 12, 2008, to a term of 24 months in prison and 250 hours of community service. Diaz is scheduled to be sentenced on October 2, 2008.

Ten other individuals, all of whom fraudulently obtained facially valid D.C. driver's licenses from Gonzalez, have pled guilty to misdemeanor fraud and are awaiting sentencing. None of these individuals took the required examinations and only one resided in D.C., but they nevertheless obtained facially valid driver's licenses. They face a maximum sentence of 180 days and a fine of \$1,000.

A 38-year-old Virginia man, Michael Stephen Gorbey, has been sentenced to 22 years in prison following his conviction on multiple weapons charges, including possession of explosives and the attempted manufacture or possession of a weapon of mass destruction near the U.S. Capitol in January 2008.

FACTS: Gorbey received the sentence on August 15, 2008 in the Superior Court of the District of Columbia before the Honorable Gregory Jackson, who said "it was only by the Grace of God that nobody was hurt." The Court also stated that "there is a very dangerous side" to Mr. Gorbey.

"Today's sentence recognizes the significant threat that Gorbey posed to the public at large and to those government officials he believed had offended him," said U.S. Attorney Taylor. "As the Court noted today, but for the professionalism and patience of the uniformed members of the U.S. Capitol Police, this could easily have developed into a deadly confrontation. This case

serves as an important reminder of the risks that law enforcement officers take each day to protect the citizens, employees, and institutions of the Nation's Capitol."

"I am very proud of the U.S. Capitol Police officers who successfully prevented a dangerous felon from inflicting harm to our community," stated U.S. Capitol Police Chief Morse. "We also want to thank the AUSAs for their outstanding work and prosecution of Gorbey. These outstanding efforts and the combined teamwork have resulted in getting a felon off the streets."

Gorbey was found guilty on May 19, 2008, by a Superior Court jury of Unlawful Possession of a Firearm by a convicted Felon; two counts of Carrying a Dangerous Weapon; Possession of an Unregistered Firearm; eight counts of Possession of Unregistered Ammunition; Possessing, Transporting, or Transferring Explosives; and Attempted Manufacture or Possession of a Weapon of Mass Destruction. This case marks the first time that the U.S. Attorney's Office charged a person with attempting to manufacture or possess a weapon of mass destruction based upon the local District of Columbia statute that was passed in response to the terrorist attacks of September 11, 2001.

The government's evidence at trial showed that on January 18, 2008, Michael Gorbey drove into the District of Columbia after being told that he could not get an appointment with U.S. Supreme Court Chief Justice John G. Roberts, Jr. Gorbey had purportedly requested an appointment with the Chief Justice to tell him about a massive government conspiracy that Gorbey believed included attempts on Gorbey's life. After driving into the District of Columbia, Gorbey parked his truck several blocks away from the Supreme Court. The defendant then put on a bullet-proof vest and armed himself with a pump-action shotgun, 27 rounds of shotgun ammunition, and a sword that was nearly three feet long. Gorbey then started walking down First Street, NE, towards the U.S. Supreme Court. A citizen alerted officers who confronted Gorbey at gunpoint.

After ignoring several orders to drop his weapon, the defendant finally placed the shotgun on the ground and officers took him into custody.

Officers located Gorbey's truck in the unit block of D Street, NE, and a trained canine indicated there were explosives inside of the truck. Members of the U.S. Capitol Police (USCP) Hazardous Devices Unit detonated a small charge inside of the truck to disrupt a suspected bomb, and then searched the truck. The officers did not locate any explosives, however, they did locate approximately 750 additional rounds of ammunition. After the search of the vehicle by the bomb technicians, the vehicle was towed to a government facility in the District of Columbia, where it was secured for further investigation. Three weeks later, officers conducted a more thorough search of the truck after obtaining a search warrant. During this search, a crime scene search officer located a homemade bomb behind the bench seat of the truck. The bomb was made out of a bottle of lead shot and a box of shotgun shells that were duct-taped to a metal can of black gunpowder. This device was disrupted using a high-velocity stream of water and the remnants of the bomb were sent to the FBI's forensics laboratory in Quantico, Virginia. An expert who examined the device found what appeared to be a small hole in the can that could

have been used to hold a fuse for the bomb. This same expert testified that if detonated, the device could have caused death or serious bodily injury to multiple people.

Patrick Pritchard, a 40-year-old former federal employee from Hollywood, Maryland, has been sentenced to 60 months in prison for possessing and transporting child pornography found on his work computer.

FACTS: The Honorable Richard J. Leon, U.S. District Judge for the District of Columbia, imposed the mandatory-minimum sentence on August 21, 2008. A federal jury convicted the defendant of the two charges on April 11, 2008. The evidence presented at trial demonstrated that Pritchard was a civilian government employee of the U.S. Naval Research Lab ("NRL"), located in Southwest Washington, D.C. On March 15, 2004, beginning at about 8:00 p.m., Pritchard used his work computer, which was on federal property, to access a Yahoo! "briefcase" containing images of child pornography. During the next hour, Pritchard emailed pornographic images to his personal Yahoo! email account. At least 10 of the images showed children under 18 years of age posing in a sexually explicit manner or engaging in sexual activity.

There were no eyewitnesses to Pritchard's actions. However, security officials monitoring the Internet activity at NRL noticed the suspicious Internet activity, and his computer was eventually seized and analyzed. The resulting computer forensics confirmed the presence of child pornography on Pritchard's work computer.

Jacqueline Cecilia Wright pleaded guilty this afternoon to mail fraud based on her scheme to embezzle more than \$180,000 from her former employer, the D.C. Office of Tax and Revenue ("OTR").

FACTS: Wright, 41, of Washington, D.C., pleaded guilty in the U.S. District Court for the District of Columbia before the Honorable James Robertson. The maximum sentence for mail fraud is 20 years of imprisonment, three years of supervised release, and a fine of \$250,000 or twice the gain. Under the U.S. Sentencing Guidelines, Wright faces a likely prison sentence of between 15 and 21 months and a fine of between \$4,000 and \$40,000. Wright has agreed to provide \$184,021 in restitution to the District of Columbia. She is scheduled to be sentenced on November 17, 2008.

According to the factual proffer presented by the government in court today, beginning in December 2006, Wright used her position as a revenue officer for OTR and her knowledge of an OTR computer program to generate fraudulent income tax refunds for her boyfriend, Michael Clark. Wright assisted Clark in submitting a fraudulent income tax return. After an income tax return check was mailed to Clark, and deposited into his account, Wright altered OTR computer records to indicate that the check was not received. As a result, a new income tax return check was generated and mailed to Clark. Wright repeated this process several times, allowing her and Clark to share the proceeds of six fraudulently obtained D.C. income tax return checks.

Clark, 32, of District Heights, Maryland, previously pled guilty on July 29, 2008, to mail fraud for his role in the scheme. Clark is to be sentenced on October 16, 2008.

A 46-year-old Upper Marlboro man, Kenneth Wicks, has pleaded guilty to Receiving Stolen Property in connection with the theft and eBay sales of computers and computer equipment stolen from the law firm, Wiley Rein & Fielding (since renamed “Wiley Rein”), 1750 K Street, N.W, Washington.

FACTS: Wicks entered his guilty plea on August 26, 2008 before the Honorable Richard J. Leon, U.S. District Judge for the District of Columbia. Wicks faces a statutory sentence of up to 7 years in jail and a fine of \$5,000. Sentencing is scheduled for November 21, 2008.

According to information provided to the court in connection with the case by Assistant U.S. Attorney Sherri L. Schornstein, between approximately April 2004 and March 2005, a co-defendant, Stephen Richardson, stole computers and computer equipment from the law firm. He provided the property to Wicks, who sold the items through eBay auctions. Buyers did not know that they had purchased stolen property. In all, approximately 156 computers and monitors were stolen, with eBay sales proceeds of approximately \$74,420.00. The crime was uncovered when an eBay buyer attempted to have the computer warranty transferred into his name, contacted Dell computer company directly, and was advised that the computer at issue had been leased to Wiley Rein & Fielding. The buyer contacted the law firm. The law firm referred the matter to law enforcement. The co-defendant, Stephen Richardson, has also pled guilty and is awaiting sentencing.

U.S. Attorney's Office Website

The United States Attorney's Office maintains a website with additional information concerning Office personnel and activities. The Court Reports are also posted on this website and you can view and obtain a copy of the Court Report for each of the seven police districts. The U.S. Attorney's Office website is www.DCcommunityprosecution.gov.

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed Against
Defendants in the Third District.**

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 08/01/2008 - 08/31/2008, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
301	08/03/2008 15:20	08108912	POSS OF A CONTROL SUBSTANCE -MISD	MCKELVY, TERELL B	2008CMD019726	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1755 NEWTON ST (BANCROFT SCHOOL)
301	08/05/2008 22:30	08110304	DESTRUCTION OF PROPERTY LESS THAN \$200	PACHECO, AVILES N	2008CMD018118	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Rear of 3420 Brown Street
301	08/08/2008 16:35		POSS OF A CONTROL SUBSTANCE -MISD JENNIFER L. LIGHTBODY	NDERYA, MADEU	2008CMD018466	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 BLK MONROE ST, NW
301	08/21/2008 23:25	08118570	DESTRUCTION OF PROPERTY LESS THAN \$200	FUENTES, NAPOLEON	2008CMD019578	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16TH & LAMONT ST NW
301	08/28/2008 14:55	08121997	CONTEMPT	REYES, MARINO	2008CMD020180	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3146 MT PLEASANT ST NW
302	08/01/2008 15:40	08107784	POSS OF A CONTROL SUBSTANCE -MISD JOSHUA A. KLEIN	ISAAC, JOHN T	2008CMD017808	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 712 Rhode Island Ave. NW
302	08/01/2008 16:35		RECEIVING STOLEN PROPERTY-MISD ANDREW H. WARREN	CARROLL, ANDRE D	2008CMD017792	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 603 MORTON STREET NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	08/01/2008 17:55	08107866	DIST OF A CONTROLLED SUBSTANCE ANDREA W. MCBARNETTE	THOMAS, LINDA D	2008CF2017825	SC, GENERAL CRIMES SECTION, FELONY UNIT 1400 Park Road NW
302	08/01/2008 18:00	08107866	DIST OF A CONTROLLED SUBSTANCE ANDREA W. MCBARNETTE	RAMOS, JOSE M	2008CF2017827	SC, GENERAL CRIMES SECTION, FELONY UNIT
302	08/01/2008 18:13	08108014	DIST OF A CONTROLLED SUBSTANCE	CORDOVA, EDWIN	2008CF2017829	SC, GENERAL CRIMES SECTION, FELONY UNIT 1500 BLK PARK RD NW WDC
302	08/01/2008 18:18	08108014	POSS OF A CONTROL SUBSTANCE -MISD	DANG, HIEU	2008CMD017830	SC, GENERAL CRIMES SECTION, FELONY UNIT 1500BLK PARK RD NW WDC
302	08/01/2008 21:30	08088385	BURGLARY TWO JAMILA Z. HOARD	HOLBROOK, ROBERT	2008CF3017795	SC, FELONY MAJOR CRIMES SECTION 1525 Newton Street, NW
302	08/02/2008 03:10	08108236	ROBBERY EDWARD A. O'CONNELL	JOSEPH, DMOR A	2008CF3017817	SC, FELONY MAJOR CRIMES SECTION, VIOLENT CRIMES UNIT
302	08/02/2008 03:10	08108236	ROBBERY EDWARD A. O'CONNELL	JOHNSON, RYAN	2008CF3017823	SC, FELONY MAJOR CRIMES SECTION, VIOLENT CRIMES UNIT 700 b/o Newton Street, NW

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PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	08/02/2008 19:45	08108524	POSS OF A CONTROL SUBSTANCE -MISD SEAN M. LEWIS	CHARLES, EUSTACE R	2008CMD017889	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1124 COLUMBIA RD NW
302	08/03/2008 21:20	08109069	ROBBERY JONATHAN P. HOOKS	ALEXANDER, PALACIOS	2008CF2017859	SC, FELONY MAJOR CRIMES SECTION 3000 BLK 15TH ST NW
302	08/04/2008 07:20		THEFT SECOND DEGREE JOSHUA A. KLEIN	GERMAINE, MICHAEL D	2008CMD018008	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3540 14th Street NW
302	08/04/2008 08:40	08109241	UNLAWFUL ENTRY DARRYL FOX	BRICE, DAVID	2008CMD018004	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 603 MORTON ST NW
302	08/04/2008 08:40	08-10925	DIST OF A CONTROLLED SUBSTANCE MAGDALENA A. ACEVEDO	JAMES, SAMUEL W	2008CF2018083	SC, GENERAL CRIMES SECTION, FELONY UNIT 640 PARK RD NW
302	08/04/2008 11:19		POSS OF A CONTROL SUBSTANCE -MISD	PALACIOS, MARTIN A	2008CMD017988	Front Of (F/O) 3566 14th St. NW
302	08/04/2008 11:30		SIMPLE ASSAULT DARRYL FOX	WILLIAMS, DEON J	2008CMD018010	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1515 OGDEN ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	08/04/2008 12:30	08109383	THEFT SECOND DEGREE FRANCES CHANG	CHAVEZ, LILLIAN	2008CMD017990	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW
302	08/05/2008 14:20	08110016	THEFT SECOND DEGREE DANIEL K. ZACH	MAUGANS, TERRY G	2008CMD018114	3100 14TH ST NW
302	08/06/2008 07:30	08110437	UNLAWFUL ENTRY	ESTRADA, CARLOS	2008CMD018175	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3012 14TH ST NW
302	08/06/2008 15:20	08110614	CONTEMPT JOSEPH W. TIRRELL	DANZ, HIEU	2008CMD018312	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 B/O PARK RD NW
302	08/06/2008 16:40	08109548	SIMPLE ASSAULT YVONNE JONES	WATSON, JACQUELINE R	2008CMD018296	3619 14th Street NW
302	08/06/2008 18:04	08110704	POSS OF A CONTROL SUBSTANCE -MISD DANIEL K. ZACH	CAMPBELL, KENNETH	2008CMD018331	SC, FELONY MAJOR CRIMES SECTION, CASE INITIATION UNIT
302	08/06/2008 18:15	08110704	POSS OF A CONTROL SUBSTANCE -MISD DANIEL K. ZACH	MORTON, EARL	2008CF2018327	SC, FELONY MAJOR CRIMES SECTION, CASE INITIATION UNIT 630 PARK RD NW

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PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	08/06/2008 18:20	08110704	POSS OF A CONTROL SUBSTANCE -MISD DANIEL K. ZACH	LEWIS, RHUNDA	2008CMD018329	SC, FELONY MAJOR CRIMES SECTION, CASE INITIATION UNIT
302	08/06/2008 18:46	08030684	POSS OF A CONTROL SUBSTANCE -MISD YVONNE JONES	OLDEN, DELONTE	2008CMD018279	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 11th Street @ Euclid Street NW
302	08/07/2008 14:53	08111201	ROBBERY JEFFREY PEARLMAN	LOMAX, BRIAN	2008CF3018397	SC, FELONY MAJOR CRIMES SECTION 14TH AND OAK ST NW
302	08/07/2008 18:25	08111297	POSS OF A CONTROL SUBSTANCE -MISD FRANCES CHANG	ROBINSON, ERIC P	2008CMD020056	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2900 BLK SHERMAN AVE NW
302	08/07/2008 23:17	08110312	SIMPLE ASSAULT	WHITFIELD, ANTOINE M	2008CMD019959	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 13th Street and Irving Street, nw
302	08/09/2008 14:55	08112231	POSS OF A CONTROL SUBSTANCE -MISD	KELLY, DELONTAE A	2008CMD020647	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3500 GA AVE NW
302	08/09/2008 15:10	08112248	POSS OF A CONTROL SUBSTANCE -MISD JOSEPH W. TIRRELL	WEST, BARRINGTON N	2008CMD018535	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Side of 646 NEWTON PL NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	08/09/2008 15:25	08112247	POSS OF A CONTROL SUBSTANCE -MISD DANIEL K. ZACH	SWAN, LAVONNE A	2008CMD020468	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 648 NEWTON PL NW
302	08/09/2008 16:00	08112269	ASSAULT ON A POLICER OFFICER-DANG WEAPON EPHRAIM WERNICK	DELA CRUZ, JOSE M	2008CMD018496	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3300 Block of 11th Street NW
302	08/09/2008 16:35	08112283	POSS OF A CONTROL SUBSTANCE -MISD JOSEPH W. TIRRELL	LEONARD, TRACIE D	2008CMD018545	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT East alley by 3500 13TH ST NW
302	08/09/2008 17:15	08112324	POSS OF A CONTROL SUBSTANCE -MISD JENNIFER L. LIGHTBODY	JOHNSON, VIRGINIA R	2008CMD020084	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 block of Park Road NW
302	08/09/2008 17:40	08112323	POSS OF A CONTROL SUBSTANCE -MISD JOSEPH W. TIRRELL	LANE, ANTOINETTE	2008CMD018578	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT GA AVE AND PARK RD NW
302	08/09/2008 22:30	08111898	POSS OF A CONTROL SUBSTANCE -MISD JENNIFER L. LIGHTBODY	DAVIS, CHARLES N	2008CMD018447	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 BLOCK OF OGDEN ST NW
302	08/11/2008 14:32	08113259	SIMPLE ASSAULT JOSHUA A. KLEIN	JOHNSON, JERRY L	2008CMD018644	15th Street and Park Rd, NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	08/11/2008 15:30	08113168	POSS OF A CONTROL SUBSTANCE -MISD	LOGAN, COREY L	2008CMD018668	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT R/O 553 PARK RD NW
302	08/11/2008 15:35	08113175	POSS OF A CONTROL SUBSTANCE -MISD DARRYL FOX	MONTGOMERY, ALBERT	2008CMD018657	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT R/O 553 PARK RD NW
302	08/11/2008 17:15	08113270	POSS OF A CONTROL SUBSTANCE -MISD DANIEL K. ZACH	SMITH, BURRELLE C	2008CMD018670	SC, FELONY MAJOR CRIMES SECTION 200 MICHIGAN AVE NW
302	08/12/2008 17:40	08113764	POSS OF A CONTROL SUBSTANCE -MISD EPHRAIM WERNICK	LAWRENCE, JAMES W	2008CMD018735	1421 PARKWOOD ST NW
302	08/12/2008 18:10	08113803	SHOPLIFTING JOSHUA A. KLEIN	NYAHN, ELIZA N	2008CMD018739	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW
302	08/12/2008 18:20	08113803	THEFT SECOND DEGREE JOSHUA A. KLEIN	RICHARDSON, TIFFANY D	2008CMD018742	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
302	08/12/2008 19:10	08113814	POSS OF A CONTROL SUBSTANCE -MISD TIMOTHY J. MCDONALD	RODRIGUEZ, JOSE N	2008CMD018696	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 BLK PERRY ST NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	08/12/2008 19:20	08113852	THEFT SECOND DEGREE	SIMMONS, SHAWN J	2008CMD018743	1440 P ST NW
302	08/12/2008 19:20	08113827	DIST OF A CONTROLLED SUBSTANCE MARK MALDONADO	MOORE, REGINALD	2008CF2018724	SC, GENERAL CRIMES SECTION, FELONY UNIT 1400 Block of Oak Street, NW, Washington, DC
302	08/12/2008 19:20	08113827	DIST OF A CONTROLLED SUBSTANCE MARK MALDONADO	HUNT, ALMA LETICA	2008CF2018726	SC, GENERAL CRIMES SECTION, FELONY UNIT
302	08/12/2008 20:00	08113864	DIST OF A CONTROLLED SUBSTANCE ANGELA M. PEGRAM	SMITH, THERESA S	2008CF2018728	SC, GENERAL CRIMES SECTION, FELONY UNIT 3536 6th Street, NW
302	08/12/2008 20:00	08113864	DIST OF A CONTROLLED SUBSTANCE ANGELA M. PEGRAM	RUSH, DOLWIN M	2008CF2018730	SC, GENERAL CRIMES SECTION, FELONY UNIT 600 Newton St, NW
302	08/13/2008 17:36	08114315	POSS OF A CONTROL SUBSTANCE -MISD	HUMBLES, DOMINIC R	2008CMD020865	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3500 BLK GA AVE NW
302	08/14/2008 16:05	08114726	UNLAWFUL ENTRY DANIEL K. ZACH	FORD, ALBERT L	2008CMD018938	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3509 GA AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	08/14/2008 23:14	08114932	UNLAWFUL ENTRY	TATE, FRANK J	2008CMD020745	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3500 BLK OF 14TH ST NW Apt. 501
302	08/16/2008 13:23	08115692	POSS OF A CONTROL SUBSTANCE -MISD YVONNE JONES	COBB, CLIFTON	2008CMD019137	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3300 block 14 St NW
302	08/16/2008 14:35	08115709	POSS OF A CONTROL SUBSTANCE -MISD FRANCES CHANG	STEPHENS, DAVID	2008CMD019135	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 630 PARK RD NW
302	08/16/2008 17:00		THEFT SECOND DEGREE MONICA N. SAHAF	BENNETT, HENRY T	2008CMD019126	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW
302	08/16/2008 21:35	08115894	POSS OF A CONTROL SUBSTANCE -MISD JENNIFER L. LIGHTBODY	HAWKINS, RONALD	2008CMD019132	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT LAMONT & PARK PL NW
302	08/17/2008 04:32	08116098	THEFT SECOND DEGREE ADAM B. SCHWARTZ	ROBLES, ARGUIMRDES D	2008CMD019125	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 BLK OF SPRING RD NW
302	08/19/2008 06:30	08115918	POSS OF A CONTROL SUBSTANCE -MISD MONICA N. SAHAF	ELLIS, RONA M	2008CMD019210	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3023 14th St. NW

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302	08/19/2008 13:03	08117150	THEFT SECOND DEGREE ERIN M. PAGE	GREENHILL, THOMAS E	2008CMD019273	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW
302	08/19/2008 17:45	08117261	THEFT SECOND DEGREE YVONNE JONES	PEREZ, ELI M	2008CMD019250	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW
302	08/20/2008 18:35	08117863	DIST OF A CONTROLLED SUBSTANCE	RUSH, DOLWIN M	2008CF2019455	SC, FELONY MAJOR CRIMES SECTION, INVESTIGATION AND TRIAL UNIT 700 PRINCETON PL NW
302	08/22/2008 00:30	08118612	ASSAULT ON A POLICER OFFICER-DANG WEAPON EPHRAIM WERNICK	MORRISON, NATHANIEL A	2008CMD019543	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1401 COLUMBIA RD NW
302	08/23/2008 01:25		SEXUAL SOLICITATION KENDRA F. JOHNSON	SEBANE, TSEGAYE	2008CMD019684	3600 14th St. NW
302	08/23/2008 01:50		SEXUAL SOLICITATION KENDRA F. JOHNSON	MALIK, AIMAL	2008CMD019702	3600 blk 14th St. NW
302	08/24/2008 14:20	08120027	SHOPLIFTING ANDREW H. WARREN	MITCHELL, MICHAEL E	2008CMD019831	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT

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302	08/24/2008 14:20	08120027	THEFT SECOND DEGREE ANDREW H. WARREN	STEPHENS, SHIRL	2008CMD019828	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW
302	08/24/2008 15:05	08120003	POSS PROHIBITED WEAPON -KNIFE JOSEPH W. TIRRELL	GASTON, FRANK	2008CMD019802	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3600 14TH ST NW
302	08/24/2008 15:30	08120017	POSS OF A CONTROL SUBSTANCE -MISD MONICA N. SAHAF	DOUSE, MARK R	2008CMD019804	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 651 MORTON ST NW
302	08/25/2008 13:33	08033052	POSS OF A CONTROL SUBSTANCE -MISD YVONNE JONES	MARTINEZ, ALBERTO	2008CMD019887	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3240 HIATT PLACE NW
302	08/25/2008 13:33	08033052	POSS OF A CONTROL SUBSTANCE -MISD YVONNE JONES	LOPEZ, GENARO	2008CMD019888	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
302	08/25/2008 15:05	08120474	POSS OF A CONTROL SUBSTANCE -MISD FRANCES CHANG	SHANK, CHARLES C	2008CMD019896	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1475 COLUMBIA RD NW R/O
302	08/26/2008 01:05	08120764	CARJACKING TEJPAL S. CHAWLA	WILLIAMS, KENNETH	2008CF3019932	SC, FELONY MAJOR CRIMES SECTION 1300 block of Monroe, St., N.W.

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302	08/26/2008 04:30	08120764	CARJACKING TEJPAL S. CHAWLA	RICHARDSON, NATHANIEL S	2008CF3019933	SC, FELONY MAJOR CRIMES SECTION
302	08/26/2008 17:00	08121034	THEFT SECOND DEGREE	CAULKER, ALAN	2008CMD020011	3100 14TH ST NW
302	08/28/2008 12:00	05116615	MURDER I DEBORAH L. SINES	JENKINS, MANUEL	2008CF1020178	SC, HOMICIDE SECTION
302	08/28/2008 16:10	08122030	POSS OF A CONTROL SUBSTANCE -MISD	THORNTON, MADINA M	2008CMD020231	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 602 MORTON ST NW
302	08/28/2008 17:55	08122083	POSS OF A CONTROL SUBSTANCE -MISD JENNIFER L. LIGHTBODY	DOUGLAS, LEROY	2008CMD020221	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 760 NEWTON ST NW
302	08/29/2008 01:45	08122323	UNAUTHORIZED USE OF A VEHICLE	CAMPOS, RONY R	2008CF2020186	SC, FELONY MAJOR CRIMES SECTION 1500 block Ogden St, NW
302	08/29/2008 18:00	08122618	POSS OF A CONTROL SUBSTANCE -MISD	GREEN, VANESSA L	2008CMD020336	SC, FELONY MAJOR CRIMES SECTION 1400 blk of Irving Street NW

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302	08/29/2008 23:00	08122173	POSS OF A CONTROL SUBSTANCE -MISD FRANCES CHANG	TREISH, NASER T	2008CMD020266	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 block of Lamont Street NW
302	08/30/2008 15:40	08123113	SHOPLIFTING JENNIFER L. LIGHTBODY	CHEEK, DAMON S	2008CMD020453	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2475 18th Street NW
302	08/30/2008 17:40	08123180	POSS OF A CONTROL SUBSTANCE -MISD	JIMENEZ, WALTER	2008CMD020442	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 630 Park Rd. NW
302	08/30/2008 17:40	08123180	POSS OF A CONTROL SUBSTANCE -MISD	JAMES, LEROY W	2008CMD020444	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 630 Park Rd. NW
302	08/30/2008 17:47	08123176	POSS OF A CONTROL SUBSTANCE -MISD	HIDAROGHI, FARFBORZ	2008CMD020488	SC, FELONY MAJOR CRIMES SECTION R/O 764 Quebec Pl., N.W.
302	08/30/2008 18:30	08123191	POSS OF A CONTROL SUBSTANCE -MISD	TAYLOR, IVAN A	2008CMD020448	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3500 Block of Georgia Ave, NW
302	08/31/2008 23:46	08123784	SIMPLE ASSAULT JOSHUA A. KLEIN	KIDD, KIMBERLY	2008CMD020484	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3540 14th St. NW

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303	08/01/2008 23:20	08108047	POSS W/I TO DIST A CONTROL SUBSTANCE	JACKSON, BRIAN E	2008CF2019342	SC, FELONY MAJOR CRIMES SECTION 1600 block of Columbia Rd, NW
303	08/01/2008 23:20	08108047	POSS W/I TO DIST A CONTROL SUBSTANCE	DIN, ALEXANDER M	2008CF2019343	SC, FELONY MAJOR CRIMES SECTION 1600 COLUMBIA RD NW
303	08/03/2008 04:30	08108752	SIMPLE ASSAULT DARRYL FOX	HARVELL, DANNY L	2008CMD019863	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2400 Block of 18th Street NW
303	08/06/2008 02:45	08110391	CONTEMPT TIMOTHY J. MCDONALD	RUIZ, RAUL G	2008CMD018117	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 19TH & COLUMBIA RD NW
303	08/10/2008 00:17	08112532	UNAUTHORIZED USE OF A VEHICLE JAMILA Z. HOARD	JONES, DESMOND J	2008CF2018587	SC, FELONY MAJOR CRIMES SECTION 2200 block Champlain St, NW
303	08/10/2008 00:45	08112514	POSS OF A CONTROL SUBSTANCE -MISD DARRYL FOX	WATKINS, DARRYL C	2008CMD020456	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2400 B/O 18TH ST NW
303	08/15/2008 02:10	08114993	ASSAULT ON A POLICER OFFICER-DANG WEAPON ADAM B. SCHWARTZ	RAMIREZ, JOSEPH R	2008CMD018898	2400 BLK OF 18TH ST NW

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303	08/16/2008 04:26	08115570	SIMPLE ASSAULT DANIEL K. ZACH	PROCTOR, ANTHONY	2008CMD019028	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 ADAMS MILL RD NW
303	08/23/2008 16:30	08119544	UNLAWFUL ENTRY JENNIFER L. LIGHTBODY	WILSON, RORY	2008CMD019773	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2501 CHAMPLAIN ST NW
303	08/26/2008 23:40	08121239	ASSAULT ON A POLICER OFFICER-DANG WEAPON MONICA N. SAHAF	MOORE, TONY L	2008CMD019981	2465 18th St NW
303	08/28/2008 00:50	08121762	SIMPLE ASSAULT FRANCES CHANG	HINES, CHRISTOPHER E	2008CMD020080	2300 BLK 19TH ST NW
303	08/28/2008 02:55	08121797	POSS OF A CONTROL SUBSTANCE -MISD	MARTINEZ, MIGUEL A	2008CMD020124	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2453 18th Street NW
303	08/30/2008 02:00	08122880	SIMPLE ASSAULT JENNIFER L. LIGHTBODY	COSTLEY, DENISE	2008CMD020256	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2400 block 18th Street NW
304	08/01/2008 03:02	08107547	UNLAWFUL POSS PISTOL - FELONY	BUTLER, RICHARD	2008CF2017593	SC, FELONY MAJOR CRIMES SECTION 14th & Belmont Road, NW, Washington, DC

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304	08/03/2008 03:03	08030148	UNLAWFUL ENTRY FRANCES CHANG	CRAWLEY-GIBSON, ANTHONY D	2008CMD017870	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 15TH STREET @ W STREET NW (Meridian Hill Park)
304	08/03/2008 18:10	08108991	DISTRIBUTION OF MARIJUANA-MISD DANIEL K. ZACH	WOOTEN, RODNEY A	2008CMD017957	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3000 14TH ST NW
304	08/03/2008 18:10	08108993	POSS OF A CONTROL SUBSTANCE -MISD MAGDALENA A. ACEVEDO	GRANDE, WENDY	2008CMD017914	SC, GENERAL CRIMES SECTION, FELONY UNIT 3000 14TH ST NW
304	08/03/2008 18:10	08108993	POSS W/I TO DIST A CONTROL SUBSTANCE MAGDALENA A. ACEVEDO	HILL, FELTON L	2008CF2017912	SC, GENERAL CRIMES SECTION, FELONY UNIT f/o 3023 14th ST, NW
304	08/04/2008 01:44	08030301	UNLAWFUL ENTRY ERIN M. PAGE	SANDERS, MAJOR	2008CMD017869	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 15TH STREET @ EUCLID STREET NW (Meridian Hill Park Comfort Station - Upper
304	08/07/2008 17:36	08111275	POSS W/I TO DIST A CONTROL SUBSTANCE MAIA L. MILLER	BASSIL, PEEAIR	2008CF2018371	SC, GENERAL CRIMES SECTION, FELONY UNIT Front of 2655 15th Street, NW, Washington, DC
304	08/09/2008 12:00	08112163	THEFT SECOND DEGREE ADAM B. SCHWARTZ	WHITE, STEVEN Q	2008CMD018555	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2401 15TH ST NW

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304	08/10/2008 00:43	08031093	UNLAWFUL ENTRY	PINKNEY, TROY J	2008CMD019960	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16TH ST @ W ST NW
304	08/10/2008 00:43	08031093	UNLAWFUL ENTRY FRANCES CHANG	HOWELL, ERICK J	2008CMD019964	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16TH ST @ W ST NW
304	08/10/2008 01:05		UNLAWFUL ENTRY JENNIFER L. LIGHTBODY	SERRANO, PABLO P	2008CMD018498	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT MERIDIAN HILL PARK (UPPER LEVEL)
304	08/11/2008 04:10	08031224	UNLAWFUL ENTRY	SLOAN, MARVIN E	2008CMD020392	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 15TH ST @ BELMONT ST NW
304	08/11/2008 04:10	08031224	UNLAWFUL ENTRY	STALLWORTH, LEE A	2008CMD020393	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 15TH ST @ BELMONT ST NW
304	08/11/2008 20:20	08113335	THREATS TO DO BODILY HARM -MISD NICOLE R. MCGHEE	CANANSA, FRANCISCO	2008CMD018622	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2801 15TH ST NW
304	08/12/2008 01:26	08031350	UNLAWFUL ENTRY	WILLIAMS, DAMON D	2008CMD020395	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 15TH ST @ W ST NW

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304	08/12/2008 15:55	08113705	POSS OF A CONTROL SUBSTANCE -MISD	LAW, DONTE	2008CMD020379	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1465 Girard Street NW (along side)
304	08/16/2008 19:30	08115886	ASSAULT W/I TO KILL JEFFREY PEARLMAN	AYERS, KEVIN D	2008CF3019074	SC, FELONY MAJOR CRIMES SECTION 14TH AND GIRARD ST NW
304	08/16/2008 20:15	08115880	ASSAULT ON A POLICER OFFICER-DANG WEAPON DARRYL FOX	ISLEY, DAMION	2008CMD019084	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 13TH AND FAIRMONT ST NW
304	08/16/2008 20:15	08115880	ASSAULT ON A POLICER OFFICER-DANG WEAPON DARRYL FOX	CRISP, ANTHONY N	2008CMD019086	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1375 FAIRMONT ST NW
304	08/18/2008 03:00	08116492	SIMPLE ASSAULT JOSEPH W. TIRRELL	WALLACE, ERIC M	2008CMD019092	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1301 BELMONT ST NW Apt. 12
304	08/18/2008 18:30	08116795	THEFT SECOND DEGREE YVONNE JONES	BACON, MICHAEL A	2008CMD019188	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1418 P ST NW
304	08/19/2008 18:05	08117296	POSS OF A CONTROL SUBSTANCE -MISD DARRYL FOX	CASH, RICARDO D	2008CMD019305	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 255 V ST NW

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304	08/20/2008 03:00	08117517	POSS OF A CONTROL SUBSTANCE -MISD ADAM B. SCHWARTZ	CRAWFORD, JOHN K	2008CMD019288	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 BLK GIRARD ST NW
304	08/20/2008 22:31	08117988	POSS OF A CONTROL SUBSTANCE -MISD EPHRAIM WERNICK	MOORE, ELSIE N	2008CMD019423	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2369 11TH ST NW Apt. 32
304	08/21/2008 20:13	08118491	POSS OF A CONTROL SUBSTANCE -MISD	BROGSDALE, GERALD E	2008CMD019584	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 EUCLID ST NW
304	08/21/2008 20:15	08118491	POSS OF A CONTROL SUBSTANCE -MISD STEVEN E. SWANEY	BRYANT, MARK	2008CMD019587	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1333 EUCLID ST NW
304	08/22/2008 00:33	08118613	ASSAULT ON A POLICER OFFICER-DANG WEAPON EPHRAIM WERNICK	BROADWAY, PATRICK W	2008CMD019545	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 B/O EUCLID ST NW
304	08/22/2008 18:40	08119027	POSS OF A CONTROL SUBSTANCE -MISD JENNIFER L. LIGHTBODY	HEADSPETH, SHEILA R	2008CMD019688	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1432 Girard Street, NW, Apt. D103
304	08/22/2008 18:45	08119027	POSS OF A CONTROL SUBSTANCE -MISD JENNIFER L. LIGHTBODY	GROOMES, JOANNE E	2008CMD019687	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT

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304	08/22/2008 22:35	08119145	POSS OF A CONTROL SUBSTANCE -MISD SEAN M. LEWIS	PRIVADO, MICHAEL E	2008CMD019669	SC, FELONY MAJOR CRIMES SECTION 2200 b/o 15th Street, NW
305	08/01/2008 00:10	08107457	POSS OF A CONTROL SUBSTANCE -MISD EPHRAIM WERNICK	HINES, EDDIE L	2008CMD019341	SC, FELONY MAJOR CRIMES SECTION 2ND AND W ST NW
305	08/01/2008 00:30	08107476	ASSAULT ON A POLICER OFFICER-DANG WEAPON EPHRAIM WERNICK	MONTGOMERY, HOWARD D	2008CMD017563	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2100 4TH ST NW
305	08/01/2008 16:00	08107776	POSS W/I TO DIST A CONTROL SUBSTANCE	JONES, CHRISTOPHER N	2008CF2017814	SC, GENERAL CRIMES SECTION, FELONY UNIT 1800 block 7th St, NW
305	08/01/2008 20:00	08107951	POSS OF A CONTROL SUBSTANCE -MISD JOSEPH W. TIRRELL	DRATTE, DEAN K	2008CMD017759	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2700 B/O GEORGIA AVE NW
305	08/01/2008 21:49	08107995	POSS OF A CONTROL SUBSTANCE -MISD JENNIFER L. LIGHTBODY	BOATWRIGHT, KENANE E	2008CMD017760	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1434 Florida Ave. NW
305	08/04/2008 20:30	08109618	SIMPLE ASSAULT TIMOTHY J. MCDONALD	RIOS, TAMA E	2008CMD018039	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1344 U ST NW

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305	08/05/2008 15:34	08110041	POSS OF A CONTROL SUBSTANCE -MISD JOSEPH W. TIRRELL	JONES, STACEY L	2008CMD018202	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 BLK T ST NW
305	08/05/2008 15:35	08110047	POSS OF A CONTROL SUBSTANCE -MISD DANIEL K. ZACH	BENDER, DARYL G	2008CMD018192	1900 BLK 7TH ST NW
305	08/05/2008 20:55	08110227	POSS OF A CONTROL SUBSTANCE -MISD	JONES, JASON B	2008CMD019725	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 162 ADAMS ST NW
305	08/06/2008 19:30	08110757	POSS OF A CONTROL SUBSTANCE -MISD	GHEREGHER, SAMSON	2008CMD020047	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 7TH ST NW
305	08/07/2008 19:45	08111333	POSS OF A CONTROL SUBSTANCE -MISD DARRYL FOX	AHLUWALIAH, LOGICAL	2008CMD018407	1800 7TH ST NW
305	08/07/2008 20:15	08111355	POSS OF A CONTROL SUBSTANCE -MISD	STEVENS, DEBORAH	2008CMD020060	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 BLK S ST NW
305	08/07/2008 21:30	08111402	UNLAWFUL POSS PISTOL - FELONY MARK MALDONADO	THOMAS, RICO L	2008CF2018366	SC, GENERAL CRIMES SECTION, FELONY UNIT 600 Bryant Street, NW

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305	08/11/2008 10:00	08113034	UNLAWFUL ENTRY JOSHUA A. KLEIN	POWELL, SAMUEL	2008CMD018619	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 255 V ST NW
305	08/12/2008 18:22	08113779	POSS OF A CONTROL SUBSTANCE -MISD DARRYL FOX	BRANTLEY, SHEVANDA N	2008CMD018717	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 BLK WILTBERGER ST NW
305	08/13/2008 16:24	08114268	POSS OF A CONTROL SUBSTANCE -MISD	DEBRUCE, KEVIN N	2008CMD020862	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 BLK S ST NW
305	08/13/2008 17:00	08114284	POSS OF A CONTROL SUBSTANCE -MISD DARRYL FOX	HOOD, MICHAEL E	2008CMD018834	F/O 1800 5TH ST NW
305	08/13/2008 21:37		UNLAWFUL ENTRY NICOLE R. MCGHEE	BRISBANE, LYNDON M	2008CMD018807	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2301F GEORGIA AVE NW
305	08/14/2008 17:55	08114777	POSS OF A CONTROL SUBSTANCE -MISD TIMOTHY J. MCDONALD	KENT, ALICE K	2008CMD018887	1901 7TH ST NW
305	08/16/2008 15:20	08115725	POSS OF A CONTROL SUBSTANCE -MISD JOSEPH W. TIRRELL	FAISON, CLUSTER J	2008CMD019131	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 624 T ST NW

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305	08/17/2008 03:45	08116092	SIMPLE ASSAULT FRANCES CHANG	ROBINSON, HARVEY R	2008CMD019038	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4th Street and Florida Avenue, NW
305	08/17/2008 18:00	08116320	POSS OF A CONTROL SUBSTANCE -MISD ERIN M. PAGE	MCCLAIN, LARRY	2008CMD019049	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 530 College St NW
305	08/19/2008 17:00	08117263	DIST OF A CONTROLLED SUBSTANCE	BRYANT, VERNON C	2008CF2019306	SC, GENERAL CRIMES SECTION, FELONY UNIT 800 BLK 7TH ST NW
305	08/19/2008 17:00	08117263	POSS OF A CONTROL SUBSTANCE -MISD	ALEXANDER, LAWRENCE C	2008CMD019307	SC, GENERAL CRIMES SECTION, FELONY UNIT
305	08/20/2008 17:04	08117818	DIST OF A CONTROLLED SUBSTANCE	SWANN, ROBERT E	2008CF2019478	SC, GENERAL CRIMES SECTION, FELONY UNIT 1900 Blk of Vermont Ave., NW
305	08/20/2008 17:04		DIST OF A CONTROLLED SUBSTANCE	ALEXANDER, RODNEY J	2008CF2019479	SC, GENERAL CRIMES SECTION, FELONY UNIT
305	08/20/2008 17:05	08117818	DIST OF A CONTROLLED SUBSTANCE	MATTHEWS, KEITH	2008CF2019481	SC, GENERAL CRIMES SECTION, FELONY UNIT

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305	08/24/2008 16:58	08120079	POSS OF A CONTROL SUBSTANCE -MISD	ADAMS, LUTHER	2008CMD019898	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2030 GEORGIA AVE NW
305	08/24/2008 17:00	08120072	DIST OF A CONTROLLED SUBSTANCE	MILLER, ILLIOIS	2008CF2019833	SC, FELONY MAJOR CRIMES SECTION f/o 2016 Georgia Ave, NW
305	08/24/2008 17:00	08120074	POSS OF A CONTROL SUBSTANCE -MISD ADAM B. SCHWARTZ	WILLIAMS, WILLIE P	2008CMD019796	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2016 GEORGIA AVE NW
305	08/28/2008 15:55	08112026	CONTEMPT	HOWARD, DEROY D	2008CMD020242	200 V ST NW
305	08/28/2008 17:30	08122058	THREATS TO DO BODILY HARM -MISD FRANCES CHANG	GREEN, JOSE F	2008CMD020230	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 911 T ST NW
305	08/28/2008 17:50	08122092	CONTEMPT	BRISBANE, LYNDON M	2008CMD020238	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2334 GA AVE NW
305	08/28/2008 19:17	08122126	POSS OF A CONTROL SUBSTANCE -MISD SEAN M. LEWIS	HEMINGWAY, RONNIE C	2008CMD020210	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 T ST NW

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305	08/30/2008 17:30		SIMPLE ASSAULT	BURNS, EUGENE	2008CMD020450	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2041 Georgia Ave NW
306	08/04/2008 19:58	08030387	ASSAULT ON A POLICER OFFICER-DANG WEAPON ERIN M. PAGE	KIRK, RONALD R	2008CMD017991	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
306	08/04/2008 30:38	08030387	ASSAULT ON A POLICER OFFICER-DANG WEAPON ERIN M. PAGE	THOMAS, WILLIAM	2008CMD017993	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 BLK PENNSYLVANIA AVE NW
306	08/08/2008 11:00		POSS OF A CONTROL SUBSTANCE -MISD JOSHUA A. KLEIN	JACKSON, YVONNE	2008CMD018475	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Dupont Circle, NW
306	08/12/2008 13:35	08031399	ASSAULT ON A POLICER OFFICER-DANG WEAPON JOSHUA A. KLEIN	MASON, KERRY T	2008CMD018699	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT DUPONT CIRCLE NW
307	08/01/2008 17:58		POSS OF A CONTROL SUBSTANCE -MISD JOSEPH W. TIRRELL	HANCOCK, BRIAN C	2008CMD017717	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1221 M Street NW
307	08/02/2008 01:18	08108126	SEXUAL SOLICITATION BRENDA C. WILLIAMS	MELGAR, JOSE M	2008CMD019816	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 Block of 11th Street N.W

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307	08/02/2008 02:00	08108152	SEXUAL SOLICITATION ZOE A. ANTWI	SMITH, LUCIEN	2008CMD019814	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 BLK M ST NW
307	08/05/2008 18:15	08110120	POSS OF A CONTROL SUBSTANCE -MISD DARRYL FOX	BALTIMORE, EDWARD B	2008CMD018148	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 919 L ST NW
307	08/10/2008 20:20	08112851	POSS OF A CONTROL SUBSTANCE -MISD JOSHUA A. KLEIN	MASON, KERRY T	2008CMD018563	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1527 CORCORAN ST NW
307	08/14/2008 20:15		POSS OF A CONTROL SUBSTANCE -MISD	AHMIM, ABDELHAKIM	2008CMD018925	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1425 14TH ST NW
307	08/16/2008 81:5	08115115	THEFT SECOND DEGREE MONICA N. SAHAF	SINGH, PRAKASH	2008CMD019087	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1155 14TH ST NW
307	08/18/2008 18:25	08110590	SIMPLE ASSAULT NICOLE R. MCGHEE	CREER, FRANK	2008CMD019221	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1101 VERMONT AVE NW
307	08/21/2008 09:20		UNLAWFUL ENTRY JENNIFER L. LIGHTBODY	STURAVAN, MANDI R	2008CMD019547	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1221 M ST NW

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307	08/21/2008 20:20	08118096	ROBBERY JONATHAN P. HOOKS	SALLEY, KEITH	2008CF2019493	SC, FELONY MAJOR CRIMES SECTION 1300 B/O 14th Street, NW
307	08/22/2008 00:48	08118616	SEXUAL SOLICITATION KWASI A. FIELDS	HICKMAN, RACHELLE L	2008CMD019583	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 BLOCK 13TH ST NW
307	08/22/2008 18:49	08119018	POSS OF A CONTROL SUBSTANCE -MISD DANIEL K. ZACH	MCMILLIAN, IVAN S	2008CMD019685	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1313 13TH ST NW
307	08/22/2008 18:55	08119018	POSS OF A CONTROL SUBSTANCE -MISD DANIEL K. ZACH	SALEEM, AMIR	2008CMD019686	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1313 13TH ST NW
307	08/23/2008 03:04	08119289	SEXUAL SOLICITATION KWASI A. FIELDS	ANDERDE, SERGIO	2008CMD019691	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 block 13th Street NW
307	08/23/2008 03:04	08119292	SEXUAL SOLICITATION KWASI A. FIELDS	MARTINEZ, LUCAS	2008CMD019692	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 BLK OF 13TH ST NW
307	08/23/2008 17:04	08119563	SIMPLE ASSAULT SEAN M. LEWIS	ROMERO-GOMEZ, HECTOR M	2008CMD019732	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 14TH AND N ST NW

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307	08/26/2008 13:50	08009142	MURDER II FERNANDO CAMPOAMOR-SANCHEZ	FENNELL, ANGELO	2008CF1019986	SC, HOMICIDE SECTION 1330 VERMONT AVE., N.W.
307	08/27/2008 02:09	08121286	ROBBERY TEJPAL S. CHAWLA	WILLIAMS, CEDRIC	2008CF3020099	SC, FELONY MAJOR CRIMES SECTION 12th & M St., N.W.
307	08/27/2008 02:30	08121286	ROBBERY TEJPAL S. CHAWLA	HALL, JAMES L	2008CF3020098	SC, FELONY MAJOR CRIMES SECTION 12th St., M St., NW, Washington, DC
308	08/01/2008 00:15	08107475	POSS OF A CONTROL SUBSTANCE -MISD TIMOTHY J. MCDONALD	VANISON, JERRELL	2008CMD017566	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 BLK 8TH ST NW
308	08/02/2008 01:00	08108112	POSS OF A CONTROL SUBSTANCE -MISD ADAM B. SCHWARTZ	GOODE, CHRIS	2008CMD017791	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 Block N Street NW
308	08/02/2008 20:30		UNLAWFUL ENTRY	JONES, EMMANUEL	2008CMD019810	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 5th Street NW
308	08/02/2008 21:25	08108548	SIMPLE ASSAULT ADAM B. SCHWARTZ	BECK, ROBERT L	2008CMD017876	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1622 7th St. NW

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308	08/05/2008 19:00	08110139	SIMPLE ASSAULT DANIEL K. ZACH	SAMUEL, RERESA N	2008CMD019957	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 BLK 7TH ST NW
308	08/05/2008 23:35	08110315	POSS OF A CONTROL SUBSTANCE -MISD ERIN M. PAGE	SMITH, FRANK G	2008CMD018173	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 Block of 7th Street NW
308	08/06/2008 20:00	08110768	POSS OF A CONTROL SUBSTANCE -MISD DANIEL K. ZACH	AMAYLA, JOSE	2008CMD018299	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1711 8TH ST NW
308	08/08/2008 17:30		POSS OF A CONTROL SUBSTANCE -MISD ERIN M. PAGE	KIRKLAND, RASHID	2008CMD018453	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1711 8th St, NW
308	08/12/2008 18:25	08113788	DIST OF A CONTROLLED SUBSTANCE MARK MALDONADO	SIMMONS, LARRY	2008CF2018731	SC, GENERAL CRIMES SECTION, FELONY UNIT
308	08/12/2008 18:25	08113788	DIST OF A CONTROLLED SUBSTANCE MARK MALDONADO	BAILEY, ONEIDA P	2008CF2018732	SC, GENERAL CRIMES SECTION, FELONY UNIT 1730 7TH ST NW
308	08/14/2008 17:48	08114761	RECEIVING STOLEN PROPERTY-FEL	ALLEN, KEITH D	2008CF2018927	SC, FELONY MAJOR CRIMES SECTION 400 Q ST NW

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308	08/14/2008 17:48	08114761	RECEIVING STOLEN PROPERTY-FEL	GRAY, NATHANIEL	2008CF2018928	SC, FELONY MAJOR CRIMES SECTION 400 Q ST NW
308	08/14/2008 18:55	08114799	POSS OF A CONTROL SUBSTANCE -MISD HEIDE L. HERRMANN	FORREST, ANTHONY	2008CMD018889	SC, GENERAL CRIMES SECTION, FELONY UNIT 800 BLK S ST NW
308	08/14/2008 19:00	08114799	DIST OF A CONTROLLED SUBSTANCE HEIDE L. HERRMANN	CLARK, CLEVELAND L	2008CF2018888	SC, GENERAL CRIMES SECTION, FELONY UNIT 800 block of S Street, NW
308	08/16/2008 09:25	08115645	DESTRUCTION OF PROPERTY LESS THAN \$200 ADAM B. SCHWARTZ	WILCOX, MARK A	2008CMD019141	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 448 RIDGE ST NW
308	08/20/2008 20:05	08117917	THEFT SECOND DEGREE JENNIFER L. LIGHTBODY	MCCALLUM, MICHAEL D	2008CMD019406	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 801 MT VERNON PL NW
308	08/21/2008 00:21	08118041	POSS OF A CONTROL SUBSTANCE -MISD DANIEL K. ZACH	BURNS, MICHAEL K	2008CMD019523	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1318 9TH ST NW
308	08/22/2008 19:50	08119050	POSS W/I TO DIST A CONTROL SUBSTANCE BRIDGET M. FITZPATRICK	PEOPLES, ANTHONY N	2008CF2019694	SC, FELONY MAJOR CRIMES SECTION 1711 8th Street, NW, #304, WDC

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308	08/22/2008 19:55	08119050	POSS OF A CONTROL SUBSTANCE -MISD BRIDGET M. FITZPATRICK	PEOPLES, ANTONIO	2008CF2019697	SC, FELONY MAJOR CRIMES SECTION
308	08/22/2008 19:55	08119050	POSS OF A CONTROL SUBSTANCE -MISD BRIDGET M. FITZPATRICK	SMITH, MALCOLM	2008CF2019929	SC, FELONY MAJOR CRIMES SECTION
308	08/26/2008 16:30	08121019	CONTEMPT ANDREW H. WARREN	JONES, EMMANUEL	2008CMD019998	1300 BLK 5TH ST NW
308	08/27/2008 08:56	08121334	ASSAULT ON A POLICER OFFICER-DANG WEAPON	ALLEN, KEITH D	2008CMD020045	5TH & N ST NW
308	08/28/2008 22:15	08122239	POSS OF A CONTROL SUBSTANCE -MISD	RICE, KEVIN	2008CMD020181	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 L ST NW
308	08/29/2008 18:35	08122645	POSS OF A CONTROL SUBSTANCE -MISD	HARRISON, JAMES	2008CMD020279	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 Block 7th Street NW
308	08/29/2008 19:40	08122698	ROBBERY EDWARD A. O'CONNELL	FAGOAGA-DIAZ, FRANCISCO	2008CF2020275	SC, FELONY MAJOR CRIMES SECTION Mount Pleasant and Lamont Streets NW WDC

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308	08/30/2008 19:30	08123228	POSS OF A CONTROL SUBSTANCE -MISD	VANISON, JERRELL	2008CMD020439	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT F/O 1330 7th St, NW, Washington DC
308	08/30/2008 22:40	08123304	POSS OF A CONTROL SUBSTANCE -MISD	LYONS, THEODORE A	2008CMD020446	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 Block of S Street NW